

JULY 19, 2012

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Fairgrounds in DeWitt, Iowa. Present were Supervisors Schmidt, Staszewski and Davisson. The minutes of the previous meeting were read and approved.

10:00 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.
RESOLUTION #2012-209

PROCLAMATION CLINTON COUNTY 4-H WEEK

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences.

NOW, THEREFORE WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 16, 2012, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: Brian L. Schmidt
Signed: John F. Staszewski
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.
RESOLUTION #2012-210

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, the following employees are covered by the said agreement for the period from July 1, 2012 through June 30, 2013:

Sub Foremen

District	Foreman
D-1	David Feuss
D-2	Brad Johnson
D-3	Gary Roling

Patrol Operators

District	Operator
M-1	John Looney
M-2	Virgil Roling
M-3	Terry Bronson
M-4	Mark Nicely
M-6	Adam Wilhelm
M-7	vacant
M-8	Troy Meyermann
M-9	Dan Roling
M-10	Aaron Rowold
M-11	Chet Hippler
M-12	Chad Tobey
M-13	David Flynn

Truck Drivers

Radio Identification #	Truck Driver
23-7	Charles Hunter
23-8	Paul Lorenzen
23-9	Troy Mohr
23-11	Todd Randolph
23-13	Kevin Bauer
23-16	David Reuter
23-17	Doug Farley
23-21	Jack Peters
23-23	Keith Grimm

Bridge Crew

Radio Identification #	Crew Member
23-20	Nic Hahn

Resurfacing Crew

Radio Identification #	Crew Member
23-18	David Jacobi (Crew Foreman)
23-24	Greg Haack (Truck Driver)

Sign Crew

Radio Identification #	Crew Member
23-19	Tim Frame
23-19	Wayne Crist

Shop Crew

Radio Identification #	Crew Member
23-02	Lewis Creed (Mechanic)
23-02	Rex Mess (Parts and Inventory)

Office

1. John W. Geltz - Engineering Tech 2

BE IT FURTHER RESOLVED by said Board that the County Auditor be and is hereby authorized to issue bi-weekly checks on the secondary road fund in payment of wages, as set out in the said agreement, for said job classifications.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-211

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2012-13 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2012 through June 30, 2013.

Allen Soenksen	Deputy Sheriff	\$50,294.40
Jeffrey Ernst	Deputy Sheriff	\$50,294.40
Stacey Bussie	Deputy Sheriff	\$50,294.40
Jessup Schroeder	Deputy Sheriff	\$50,294.40
Steven Diesch	Deputy Sheriff	\$50,294.40
Thomas Christoffersen	Deputy Sheriff	\$50,294.40
Scott Wainwright	Deputy Sheriff	\$50,294.40
Brian Grell	Deputy Sheriff	\$50,294.40
Christopher Sivright	Deputy Sheriff	\$50,294.40
Matthew A. Owens	Deputy Sheriff	\$50,294.40
Cole Hamilton	Deputy Sheriff	\$50,294.40
Mark Mahmens	Deputy Sheriff	\$50,294.40
Corie Flack	Deputy Sheriff	\$50,294.40
Alisha Wirth	Deputy Sheriff	\$50,294.40
Nicole Godin	Deputy Sheriff	\$50,294.40
Elizabeth Eikenberry	Secretary (P/T)	\$17.20 hourly
Karen Jess-Jungen	Secretary	\$36,316.80
Debra Determan	Secretary	\$36,316.80
Kimberly Ottens	Secretary	\$36,316.80
Sheri Plum	Civilian Correctional Officer	\$36,316.80
Patricia Edwards	Civilian Correctional Officer	\$36,316.80
Janet Ketelsen	Civilian Correctional Officer	\$17.46 hourly
Bryan McClimon	Civilian Correctional Officer	\$36,316.80
Jessica Lorenzen	Civilian Correctional Officer	\$36,316.80
Lori Nichols	Civilian Correctional Officer	\$36,316.80
Christopher Atkinson	Civilian Correctional Officer	\$36,316.80
Julie Cramer	Civilian Correctional Officer	\$36,316.80
Zachary Lange	Civilian Correctional Officer	\$36,316.80
Benjamin Watts	Civilian Correctional Officer	\$36,316.80
Samantha Piske	Civilian Correctional Officer	\$36,316.80
Scott Heiar	Civilian Correctional Officer	\$36,316.80
To Be Determined	Civilian Correctional Officer	\$36,316.80
To Be Determined	Civilian Correctional Officer	\$36,316.80

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies for EMT certification when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Staszewski: Yes

Davisson: Yes

Schmidt: Yes

Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-212

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2012 through June 30, 2013.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Tara Sbertoli	Sheriff's Admin Assist	\$ 40,019.20 yearly
Laura Davis	Civil Process Director	\$ 57,900.26 yearly
Alan Green	Senior's vs. Crime	\$12.08 hourly
Jerry Edwards	Bailiff	\$16.76 hourly
James Robertson	Bailiff	\$16.76 hourly
John Curtis	Transport Officer	\$16.76 hourly
Gean Moore	Civil/Transport	\$15.42 hourly
Dennis Sander	Transport Officer	\$13.74 hourly
To Be Determined	Bailiff	\$15.00 hourly
To Be Determined	Bailiff	\$15.00 hourly
To Be Determined	Bailiff	\$15.00 hourly
To Be Determined	Bailiff	\$15.00 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.
RESOLUTION #2012-213

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year 2012-13 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2012 through June 30, 2013.

Kevin G. Cain	Chief Deputy	\$69,168.75
Daniel G. Birdsley	Lieutenant	\$61,635.76
Thomas Paarmann	Lieutenant	\$61,635.76
Craig Eberhart	Lieutenant	\$61,635.76
Steven L. Cundiff	Sergeant	\$57,621.18
Paul Hammond	Sergeant	\$57,621.18
J. Scott Reyhons	Sergeant	\$57,621.18
Joseph Steffen	Sergeant	\$57,621.18
Donald B. Weis	Sergeant	\$57,621.18

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for EMT Certification when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-214

WHEREAS, the Clinton County Communications Commission requests the Board of Supervisors to authorize a payroll adjustment to Communications Manager Eric Dau for the County Auditor.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to adjust the biweekly paychecks on the General Basic Fund, Emergency Management Services, "Communications" fund to Eric M. Dau, Communications Manager, effective June 11, 2012 at a yearly salary of \$51,600. This is subject to the six month performance evaluation and terms and conditions of the Employment Contract between the Clinton County Communications Commission and Eric Dau without further action of this Board.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-215

BE IT RESOLVED by the Clinton County Board of Supervisors that Dorothy O'Brien, d/b/a/ Wide River Winery, will electronically file a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2012. Said Application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-216

BE IT RESOLVED by the Clinton County Board of Supervisors that Joyce Koehler, d/b/a/ Canyon Creek Golf Club, will electronically file a renewal application for liquor license number BB0016169 with an endorsement for Outdoor Services and Sunday Sales, effective August 27, 2012. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2012-217

WHEREAS, the Clinton County Board of Supervisors has received a request for a temporary road closure as follows:

Request From:	Elwood Methodist Church (Darrell Cain)
Purpose of Closure:	RAGBRAI
Date & Time:	Friday, July 27, 2012 and Saturday, July 28, 2012
Road Involved:	128 th Street from 182 nd Avenue east to Hwy 136 and 183 rd Avenue from Hwy 136 north to 127 th Street

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors, in a spirit of cooperation, does hereby approve the aforementioned closure for the above specified time and date. The event sponsor will provide their own traffic control in accordance with the Manual on Uniform Traffic Control Devices (2003 Edition). Authorized event staff shall remove all obstructions immediately following said temporary road closure.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes
Brian Schmidt, Chairperson

Motion made by Supervisor Davisson to authorize the Chairperson to sign Utility Permit Number 10-41 for Eastern Iowa Light and Power to bore an underground power line within the County right-of-way located in Section 10 of Eden Township. This construction will enable Eastern Iowa Light and Power to bore an underground power line on the west side of 380th Ave.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 16-159 is for Windstream Communications of Iowa to place fiber optic cable in County right-of-way. The cable will be placed adjacent to the east right-of-way line along 267th Avenue in Section 11 of DeWitt North Township.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried.

GENERAL PUBLIC

Ed Gaudet, DeWitt, suggested the Board of Supervisors conduct meetings in DeWitt once a quarter.

10:20 A.M. Public Hearing – Future Land Use Map

PUBLIC HEARING

Chairperson Schmidt called the Public Hearing to order at 10:20 A.M. Present were Supervisors Staszewski and Davisson; Board of Supervisors Admin Assistance Roberta Lewis; County Auditor Eric Van Lancker; other County officials; IIW Representative Mike Ruden; and members of the press and public.

The purpose of the Public Hearing was to solicit comments concerning the planned renovation of the Clinton County Government DeWitt Annex (Candlelight Building).

Proof of publication was presented, accepted and returned for filing.

Schmidt described the proposed renovation plans to the building.

Paul Ketelsen, Calamus, asked if after the first phase there will be room left for the offices that are currently in the other DeWitt Annex Building. Schmidt answered those plans have been considered and believes there will be space for all the offices. Ketelsen also expressed concerns about an extra entrance taking space planned for the offices that would be moved in phase II. Ketelsen asked the Board of Supervisors to consider that non-sheriff offices be located outside of a security entrance.

Tom Determan, Clinton, asked if the building is sprinkled and how many parking places are available. Schmidt said sprinkling is not required and not included in the renovations and said there will be a total of 55 parking places available.

Motion made by Supervisor Davisson to adjourn the Public Hearing.

Roll Call:
Staszewski: Yes
Davisson: Yes
Schmidt: Yes

Motion carried. The Public Hearing was adjourned at 10:49 a.m.

DEPARTMENT HEADS, ELECTED OFFICIALS, EMPLOYEES

10:53 A.M. Auditor – Update on Bar Code Scanners for Elections

Clinton County Auditor Eric Van Lancker provided an update about the electronic poll books used at polling locations for the November General Election. He said the addition of a bar code scanner will add efficiency and accuracy to elections in Clinton County. He said the bar code scanner will read Iowa Driver’s License, State issued IDs and voter registration cards. Van Lancker stressed the use of the voter registration card as it is quicker because the bar code for the voter registration card is created by the program loaded on the electronic poll books.

11:00 A.M. GIS – Update on Progress of GIS and other projects

Clinton County GIS Technician Kyle Leist provided the Board of Supervisors with an update on the progress of the County’s GIS system. He said work on how the map will look when it is placed on the web for public use is being very deliberate so the map is useful to those who wish to utilize it.

11:30 A.M. Veteran Affairs - Update

Ed Gaudet, assistant to VA Coordinator Ed Staszewski, presented an update on the County VA office. He said Chuck Morel has joined the team and has been helping with VA duties. Gaudet added the Iowa VA has grants which assist veterans who need money for doctor’s appointments and other related issues. The grants will also help provide color guards for veteran’s funerals.

11:40 A.M. Communications Manager – Update

Communications Manager Eric Dau reported a recent change in E911 is the medical dispatch system that has recently gone electronic instead of the old card system. He said it makes communications more smooth and efficient for the both the operator and citizen on the other side of the line. Dau added the Clinton County Mobile Command Center will be used more frequently for large events. He said that will free up the communications center to handle the rest of the County’s calls outside of the major event.

11:45 A.M. Engineer – Update Secondary Roads

Clinton County Engineer Todd Kinney provided the Board of Supervisors with an update on the maintenance of the County’s secondary road system. The update included the bridge replacement projects on Y-44 north of Calamus that are complete. He added the Y-60 resurfacing project has also been completed. Kinney also gave an overview of ongoing maintenance activities.

Andy Friederichsen, Clinton County Weed Commissioner, gave a brief report on roadside maintenance issues. He said a new hydro-seeder has assisted in covering more ground with less labor time involved. He said spraying efforts have been ahead of previous years because of the recent dry conditions.

The Board of Supervisors adjourned to meet on Monday, July 23, 2012.

Eric Van Lancker, County Auditor

Brian Schmidt, Chairperson

-APPROVED-

County Auditor

Chairperson